## AGENDA PROTECTION & WELFARE COMMITTEE

Monday, September 11, 2017 City Hall, Room 207 5:00 P.M.

MEMBERS: Chairperson Ald. Scannell, Vice Chairperson Ald. Dorff, Ald. Zima, Ald. Galvin

- 1. Roll Call.
- 2. Approval of the Agenda.
- 3. Approval of the minutes from the July 10, 2017 meeting.
- 4. Approval of the minutes from the August 7, 2017 meeting.
- 5. Consideration with possible action on a notice of change of agent for Ultimate Mart, LLC at 1819 Main St.
- 6. Consideration with possible action on a request by Creamery Café, LLC at 114 Pine St., to amend their liquor license to include outdoor seating/serving in the City right-of-way, contingent upon the approval of the proper authorities.
- 7. Consideration with possible action on a request by SIL Such is Life, LLC at 154 N. Broadway, to amend their liquor license to include outdoor seating/serving in the City right-of-way, contingent upon the approval of the proper authorities.
- 8. Consideration with possible action on a request by The Automobile Gallery at 400 S. Adams St. to expand their liquor license to include a new outdoor gated area.
- 9. Consideration with possible action on a request by Richard Craniums at 840 S Broadway Ave. to hold an outdoor event on September 30.
- 10. Consideration with possible action on a request by Seven After at 1689 E. Mason St. to hold an outdoor event on September 30.
- 11. Consideration with possible action on a request by Brewski's On Broadway at 1100 S. Broadway to hold an outdoor event on October 7.
- 12. Consideration with possible action on a request by The Public Haus Tavern at 813 S. Broadway St. to hold an outdoor event on October 27, 28 and 29.

- 13. Consideration with possible action on an appeal by Richard Dickenson to the denial of his Operator License application.
- 14. Consideration with possible action on an appeal by Derrick Hendrickson to the denial of his Operator License application.
- 15. Consideration with possible cation on an appeal by Elizabeth Woods to the denial of her Operator License application.
- 16. Consideration with possible action on a request for a "Class B" Combination License by Peachtree Hospitality Management, LLC at 201 Main St. (Currently AHM Staffing, LLC).
- 17. Consideration with possible action on a request for a "Class B" Liquor License (Wine Only) by Stillmank Brewing Company, LLC at 215 N Henry St.
- 18. Consideration with possible action on a request for an available "Class B" Liquor License by Ricarda Vargas at 1207 E. Mason St. (Currently has beer only)
- 19. Consideration with possible action on a request for an available "Class B"
  Combination License by Pastorcito Mexican Restaurant, LLC at 741 Abrams St.
  #4. (Currently El Dorado Bakery, LLC, which has a beer only license)
- 20. Consideration with possible action on a request by Ald. Nicholson to establish a Citizen Board that investigates/monitors human trafficking, previously discussed at the August 7 P&W Meeting.
- 21. Consideration with possible action on a request by Ald. Steuer to formulate a group of concerned citizens, teachers, Board of Education Personnel, City leaders and Police to study the troubled situation at Washington Middle School, previously discussed at the August 7 P&W Meeting.

For all licensing issues, the Committee may potentially convene in closed session pursuant to §19.85 (1)(b) and/or §19.85 (1)(f) Wisconsin Statutes, for the purpose of considering information with respect to licensing for a person. The applicant has the right to demand that the meeting be held in open session. The applicant may also request that the meeting be held in closed session. The Committee may, thereafter, reconvene in open session pursuant to §19.85(2) Wisconsin Statutes to report any actions taken during the closed session and to consider all other matters on the agenda.

If there are any questions regarding the agenda, please call Anita, City Clerk's Office, at 448-3011. **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

The audio tape and minutes of this meeting will be available at www.greenbaywi.gov